

This is not the official court record. Official records of court proceedings may only be obtained directly from the court maintaining a particular record.

Anthony Ragucci by Advanced Debt Collection, INC v. Schrelle Hemphill, Willie Hemphill

Case Number	49K01-1203-SC-002568
Court	Center Township
Type	SC - Small Claims
Filed	03/22/2012
Status	06/25/2012 , Decided

Parties to the Case

Defendant Hemphill, Schrelle

Address

11532 Colonywood DR
Indianapolis, IN 46229

Defendant Hemphill, Willie

Address

3763 N Broadway ST
APT 3
Indianapolis, IN 46205

Plaintiff Anthony Ragucci by Advanced Debt Collection, INC

Address

1111 E 54th ST
STE 101
Indianapolis, IN 46220

Attorney

Henry Kim Tekolste
#82549, Retained

6284 Rucker RD
STE M
Indianapolis, IN 46220
317-507-8937(W)

Chronological Case Summary

03/22/2012 **Case Opened as a New Filing**

03/22/2012 **Hearing Scheduling Activity**

Eviction Hearing scheduled for 04/03/2012 at 9:30 AM.

03/26/2012 **Service Returned Served**

Constable/Copy

Date Served: 03/24/2012

03/26/2012 Service Returned Served

Constable/Copy - Both parties have been served on this case.

Date Served: 03/24/2012

04/03/2012 Eviction Hearing

Session:

04/03/2012 9:30 AM, Judicial Officer: Smith-Scott, Michelle

Result: Commenced and concluded

04/03/2012 Order for Writ

Court Orders for Writ .

Judicial Officer: Smith-Scott, Michelle

Order Signed: 04/03/2012

04/03/2012 Hearing Scheduling ActivityDamages Hearing scheduled for 06/25/2012 at 9:00 AM.

04/03/2012 Partial Judgment enteredJudicial Officer Smith-Scott, Michelle

04/10/2012 Service Returned Served

Constable/Copy

Date Served: 04/04/2012

06/25/2012 Damages Hearing

Session:

06/25/2012 9:00 AM, Judicial Officer: Smith-Scott, Michelle

Result: Commenced and concluded

06/25/2012 Final Judgment entered

Judicial Officer Smith-Scott, Michelle

Monetary Award:

Court Costs plus Judgment: \$2,226.00;

Status: Active; Signed Date: 06/25/2012

Awarded to: Anthony Ragucci by Advanced Debt Collection, INC

Awarded against: Schrelle Hemphill, et al. (Joint & Severally)

09/17/2012 Assignment of JudgmentAssigned To: ADVANCED DEBT COLLECTION, INC

09/21/2012 Appearance Filed

For Party: ADVANCED DEBT COLLECTION, INC

File Stamp: 09/17/2012

10/04/2012 Hearing Scheduling ActivityProceedings Supplemental scheduled for 10/31/2012 at 1:30 PM.

10/09/2012 Administrative EventConstable service COPY 10/7/12

10/25/2012 Service Returned ServedCertified Mail returned. Signed 10/16/12

10/29/2012 Service Returned ServedCertified Mail returned Signed, not dated.

10/31/2012 Proceedings Supplemental

Session:

10/31/2012 1:30 PM, Judicial Officer: Smith-Scott, Michelle

Result: Commenced and concluded

10/31/2012 Administrative Event

ELIG FOG

Judicial Officer: Smith-Scott, Michelle

File Stamp: 10/31/2012

10/31/2012 Administrative EventFOG

11/08/2012 Administrative EventFOG

11/26/2012 Service Returned ServedCertified Mail returned. Signed 11/16/12

12/12/2012 Hearing Scheduling ActivityProceedings Supplemental scheduled for 01/30/2013 at 1:30 PM.

12/27/2012 Service Returned ServedCertified mail returned. Signed 12/24/12.

01/30/2013 Proceedings Supplemental

Session:

01/30/2013 1:30 PM, Judicial Officer: Smith-Scott, Michelle

Result: Commenced and concluded

01/30/2013 Administrative Event

Eligible upon return of interrogs

Judicial Officer: Smith-Scott, Michelle

10/25/2013 Hearing Scheduling ActivityProceedings Supplemental scheduled for 11/20/2013 at 1:30 PM.

11/20/2013 Proceedings Supplemental

Session:

11/20/2013 1:30 PM

11/20/2013 Hearing Scheduling ActivityProceedings Supplemental scheduled for 01/29/2014 at 1:30 PM.

12/03/2013 Service Returned ServedConstable service COPY. Served 11/23/13.

12/05/2013 Certified Mail Returned

Received Signed without Delivery Date

12/06/2013 Certified Mail Returned

Received Signed with a Delivery Date of 11/29/13

12/18/2013 Answer Filed

Received via Mail Service on 12/09/13

12/23/2013 Order Granting Motion for Garnishment Order

fog

Judicial Officer:

Smith-Scott, Michelle

01/10/2014 Answer to Interrogatories Filed

Returned via mail

01/24/2014 Certified Mail Returned

Sign,no sign date

01/29/2014 Proceedings Supplemental

Session:

01/29/2014 1:30 PM, Judicial Officer: Smith-Scott, Michelle

Result:

Commenced and concluded

01/29/2014 Administrative Event

Eligible for FOG

Judicial Officer:

Smith-Scott, Michelle

02/03/2014 Order Granting Motion for Garnishment Order

fog

Judicial Officer:

Smith-Scott, Michelle

02/26/2014 Certified Mail Returned

Green Card Sign only

07/30/2014 Order Granting Motion for Garnishment Order

modified fog

Judicial Officer:

Smith-Scott, Michelle

07/30/2014 Administrative Event

tracking#91 7199 9991 7033 9841 9002

01/04/2018 Hearing Scheduling Activity

Proceedings Supplemental scheduled for 02/28/2018 at 1:30 PM.

01/08/2018 Order to Appear

Party:

Anthony Ragucci by Advanced Debt Collection, INC

Order Signed:

12/27/2017

01/08/2018 Interrogatories To Be Answered By Garnishee Defendant

tracking # 91 7199 7035 4943 2379 - emp (Levy Premium Food)

Filed By:

Anthony Ragucci by Advanced Debt Collection, INC

File Stamp:

12/27/2017

01/08/2018 Motion for Proceedings Supplemental Filed

Filed By: Anthony Ragucci by Advanced Debt Collection, INC
 File Stamp: 12/27/2017

01/22/2018 Service Returned Served

Copy of order to appear left by Constable TF

Party Served: Hemphill, Schrelle
 Date Served: 01/12/2018

02/13/2018 Answer to Interrogatories Filed

Recd via mail on 2-12-18. Defendant S. Hemphill works for Levy Premium Food

File Stamp: 12/27/2017

02/28/2018 Proceedings Supplemental

Session:

02/28/2018 1:30 PM, Judicial Officer: Roper, Brenda A.

Result: Commenced and concluded

02/28/2018 Administrative Event

FOG to issue as to Levy Premium Foods Defendant Schrelle Hemphill

04/19/2018 Garnishment Order Entered

Order Signed: 04/19/2018

04/20/2018 Automated Paper Notice Issued to Parties

Garnishment Order Entered ---- 4/19/2018 : Schrelle Hemphill;Willie Hemphill

04/20/2018 Automated ENotice Issued to Parties

Garnishment Order Entered ---- 4/19/2018 : Henry Kim Tekolste

05/18/2018 First Class Mail Returned

Return to sender. Attempted - not known. Unable to forward

Party: Hemphill, Schrelle

05/21/2018 First Class Mail Returned

Return to sender. Attempted - not known. Unable to forward

Party: Hemphill, Willie

Financial Information

* Financial Balances reflected are current representations of transactions processed by the Clerk's Office. Please note that any balance due does not reflect interest that has accrued – if applicable – since the last payment. For questions/concerns regarding balances shown, please contact the Clerk's Office.

Hemphill, Schrelle

Defendant

Balance Due (as of 08/16/2018)

1,818.60

Charge Summary

Description	Amount	Credit	Payment
Restitution	2,528.00	0.00	709.40

Transaction Summary

Date	Description	Amount
06/26/2012	Transaction Assessment	2,321.00
11/08/2012	Transaction Assessment	13.00
11/14/2012	Transaction Assessment	31.00
12/23/2013	Transaction Assessment	119.00
04/02/2014	Mail Payment	(2.21)
06/12/2014	Mail Payment	(6.00)
10/14/2014	Mail Payment	(0.85)
10/15/2014	Mail Payment	(11.44)
10/21/2014	Mail Payment	(0.22)
10/29/2014	Mail Payment	(1.79)
11/06/2014	Mail Payment	(2.94)
12/02/2014	Mail Payment	(5.91)
12/09/2014	Mail Payment	(5.24)
12/29/2014	Mail Payment	(9.88)
01/08/2015	Mail Payment	(11.74)
01/20/2015	Mail Payment	(1.88)
01/21/2015	Mail Payment	(20.45)
02/03/2015	Mail Payment	(2.63)
02/12/2015	Mail Payment	(2.63)
02/25/2015	Mail Payment	(5.26)
03/05/2015	Mail Payment	(5.26)
03/05/2015	Mail Payment	(5.26)
03/12/2015	Mail Payment	(13.74)
03/18/2015	Mail Payment	(19.82)
04/01/2015	Mail Payment	(6.87)
04/08/2015	Mail Payment	(21.00)
04/13/2015	Mail Payment	(13.34)
04/22/2015	Mail Payment	(22.88)
04/29/2015	Mail Payment	(17.53)
04/30/2015	Mail Payment	(20.61)
05/06/2015	Mail Payment	(30.80)
09/22/2016	Mail Payment	(5.61)
04/19/2018	Transaction Assessment	44.00
05/31/2018	Mail Payment	(188.92)
06/19/2018	Mail Payment	(246.69)

Hemphill, Willie

Defendant

Balance Due (as of 08/16/2018)

1,699.60**Charge Summary**

Description	Amount	Credit	Payment
Restitution	2,409.00	0.00	709.40

Transaction Summary

Date	Description	Amount
06/26/2012	Transaction Assessment	2,321.00

Date	Description	Amount
11/14/2012	Transaction Assessment	44.00
04/02/2014	Mail Payment	(2.21)
06/12/2014	Mail Payment	(6.00)
10/14/2014	Mail Payment	(0.85)
10/15/2014	Mail Payment	(11.44)
10/21/2014	Mail Payment	(0.22)
10/29/2014	Mail Payment	(1.79)
11/06/2014	Mail Payment	(2.94)
12/02/2014	Mail Payment	(5.91)
12/09/2014	Mail Payment	(5.24)
12/29/2014	Mail Payment	(9.88)
01/08/2015	Mail Payment	(11.74)
01/20/2015	Mail Payment	(1.88)
01/21/2015	Mail Payment	(20.45)
02/03/2015	Mail Payment	(2.63)
02/12/2015	Mail Payment	(2.63)
02/25/2015	Mail Payment	(5.26)
03/05/2015	Mail Payment	(5.26)
03/05/2015	Mail Payment	(5.26)
03/12/2015	Mail Payment	(13.74)
03/18/2015	Mail Payment	(19.82)
04/01/2015	Mail Payment	(6.87)
04/08/2015	Mail Payment	(21.00)
04/13/2015	Mail Payment	(13.34)
04/22/2015	Mail Payment	(22.88)
04/29/2015	Mail Payment	(17.53)
04/30/2015	Mail Payment	(20.61)
05/06/2015	Mail Payment	(30.80)
09/22/2016	Mail Payment	(5.61)
04/19/2018	Transaction Assessment	44.00
05/31/2018	Mail Payment	(188.92)
06/19/2018	Mail Payment	(246.69)

Anthony Ragucci by Advanced Debt Collection, INC

Plaintiff

Balance Due (as of 08/16/2018)

0.00

Charge Summary

Description	Amount	Credit	Payment
Court Costs and Filing Fees	271.00	0.00	271.00

Transaction Summary

Date	Description	Amount
03/22/2012	Transaction Assessment	95.00
03/22/2012	Counter Payment	(95.00)
04/03/2012	Transaction Assessment	13.00
04/03/2012	Counter Payment	(13.00)

Date	Description	Amount
11/08/2012	Transaction Assessment	13.00
11/08/2012	Mail Payment	(13.00)
12/12/2012	Transaction Assessment	18.00
12/12/2012	Transaction Assessment	13.00
12/12/2012	Mail Payment	(31.00)
10/25/2013	Transaction Assessment	5.00
10/25/2013	Transaction Assessment	13.00
10/25/2013	Transaction Assessment	13.00
10/25/2013	Mail Payment	(31.00)
11/20/2013	Transaction Assessment	5.00
11/20/2013	Transaction Assessment	13.00
11/20/2013	Transaction Assessment	13.00
11/20/2013	Mail Payment	(31.00)
12/23/2013	Transaction Assessment	13.00
12/23/2013	Mail Payment	(13.00)
02/03/2014	Transaction Assessment	13.00
02/03/2014	Mail Payment	(13.00)
07/30/2014	Transaction Assessment	13.00
07/30/2014	Waiver	13.00
01/04/2018	Transaction Assessment	31.00
01/04/2018	Mail Payment	(31.00)

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